



AUDIT AND COMPLIANCE COMMITTEE AGENDA

December 4, 2009

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, December 11, 2009** at the hour of **10:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:00 /Chairman Muñoz
II. Public Speakers	10:00-10:10
III. Report from System Corporate Compliance Officer	10:10-10:20 /Cathy Bodnar
IV. Report from System Director of Internal Audit A. Building an Internal Audit Function	10:20-10:30 /Tom Schroeder
V. Recommendations, Discussion/Information Items A. Minutes of the Audit and Compliance Committee Meeting, October 13, 2009, recessed and reconvened October 15, 2009 B. Proposed Charter for the Internal Audit and Compliance Committee of the CCHHS Board of Directors C. Proposed System Corporate Compliance Program's mission and vision statement D. Update from ad hoc Corporate Compliance Work Group i. Proposed Charter of Ad Hoc Work Group on Corporate Compliance E. Update from RSM McGladrey on status of internal audits F. Update from Deloitte & Touche on 2008 Audit	10:30-10:35 /Chairman Muñoz 10:35-10:45 /Cathy Bodnar and Tom Schroeder 10:45-10:50 /Cathy Bodnar 10:50-10:55 /Cathy Bodnar 10:55-11:05 /Tim Heinrich 11:05-11:15 /Pat Hagen-Staff
VI. Action Items A. Any items listed under Section V	
VII. Adjourn	

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)